



Rochester Land Bank Corporation

Board Meeting Agenda

City Hall – Rm. #223-B

April 16, 2015

3:00pm – 4:00pm

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| 3:00: | Call to Order |
| 3:00-3:05: | Approval of 3/19/15 Minutes |
| 3:05-3:20: | Discussion with City of Rochester Manager of Environmental Quality |
| 3:20-3:30: | Resolution No. 5 of 2015 to support NY Land Bank Association Legislative Agenda |
| 3:30-3:40: | Resolution No. 6 of 2015 to approve the Revision of Audited Financial Statements |
| 3:40-3:50: | Resolution No. 7 of 2015 to approve the 2015 Budget and Financial Plan |
| 3:50-3:55: | CRI Grant Progress and Treasurer's Report |
| 3:55-4:00: | Land Bank Board 2014-2015 Ongoing Action Plan |